GOVERNMENT OF ANDHRA PRADESH <u>ABSTRACT</u>

Public Servants – Irrigation & CAD Department – Allegations of corruption and acquisition of disproportionate assets to the known sources of income against Sri Ganji Lakshmi Naidu, S/o.Late Krishna Murthy, Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District – Sanction of Prosecution – Orders – Issued.

IRRIGATION & C.A.D.(IW:SERVICES-VI(1) DEPARTMENT

G.O.Ms.No. 233.

Dated 18-08-2009.

ORDER:

Whereas, Sri Ganji Lakshmi Naidu, S/o.Late Krishna Murthy, joined Government Service on 14-11-1983 as Junior Assistant in the Irrigation Department, Parvathipuram and worked as such at Parvathipuram, Z.P.Vizianagaram, Bobbili, S.Kota etc., upto 08-10-2005 and subsequently was promoted as Senior Assistant on 09-10-2005 and posted at Parvathipuram Sub-Division, Parvathipuram and worked as such at Parvathipuram, Vizianagaram District till the date of searches i.e., on 15-02-2008, and as such he falls under the definition of public servant as defined under section 2 (c) of the Prevention of Corruption Act, 1988 (Central Act, 49 of 1988);

- And whereas, it is alleged that on credible information that Sri Ganji Lakshmi Naidu, while working as public servant in various capacities in the Irrigation Department, indulged himself in corrupt and dubious means has acquired huge assets in his name, in the names of his wife and son, a case in Crime No.1/Registered Case Assets-Anti Corruption Bureau/ Vizianagaram/ 2008 under section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988 was registered on 14-02-2008 and investigated into on the authorization of the Joint Director (NA), Anti Corruption Bureau, Andhra Pradesh, Hyderabad vide Proceedings vide C.No.:2/RCA-JD(N.A)/2008, dated 13-02-2008. In pursuance of the search warrants obtained from the III Additional District and Sessions Judge-cum-Special Judge Corruption Bureau Cases. Visakhapatnam simultaneous searches were conducted on 15-02-2008 at his residential premises, office and residential premises of his relatives and incriminating material pertaining to his assets, income and expenditure were seized;
- 3. And whereas, it is alleged that for the purpose of investigation the check period has been taken from 14-11-1983 (the date of entry into service) to 15-02-2008 (the date of searches);
- And whereas, it is further alleged that the documents seized during the course of searches and the material collected during the course of investigation revealed that Sri Ganji Lakshmi Naidu, Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District was found in possession of assets worth Rs.28.35,294=00 (as detailed in Annexure-A) as on the terminal date of check The income derived by Sri Ganji Lakshmi Naidu, during the said check period was estimated at Rs.29,44,356=00 (as detailed in Annexure-B). The expenditure of Sri Ganji Lakshmi Naidu during the said check period was estimated at Rs.17,74,389=00 (as detailed in Annexure-C). Thus the savings of Sri Ganji Lakshmi Naidu was calculated Rs.11,69,967=00 as on Thus Sri Ganji Lakshmi Naidu was found the terminal date of check period. in possession of assets disproportionate to his known sources of income to a tune of Rs.16,65,327=00 (Total assets valued Rs.28,35,294=00 (-) Total Savings of Rs.11,69,967=00) for which he could not satisfactorily account;

(P.T.O.)

- 5. And whereas, the aforesaid act of Sri Ganji Lakshmi Naidu formerly Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District constitute offence punishable under section 13(2) read with 13(1) (e) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988);
- 6. And whereas, the Government of Andhra Pradesh being the competent authority to remove the said Sri Ganji Lakshmi Naidu, formerly Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District from his service after fully and carefully examining the material placed before them in respect of the aforesaid allegation and having regard to the facts and circumstances of the case consider that the said Sri Ganji Lakshmi Naidu, formerly Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District should be prosecuted in a Court of Law for the said offences.
- 7. Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (1) of section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for the prosecution of the said Sri Ganji Lakshmi Naidu, formerly Senior Assistant, Office of the Deputy Executive Engineer, Irrigation Department, Parvathipuram, Vizianagaram District for the said offence punishable under section 13(2) read with 13(1)(e) of the Prevention of Corruption Act, 1988 and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a Court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(S.P.TUCKER) PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti Corruption Bureau,
Hyderabad.
Copy to:
The Law (B) Department.

//FORWARDED BY ORDER//

SECTION OFFICER